

**AMADOR WATER AGENCY
Board of Directors
Regular Meeting**

September 22, 2016

MINUTES

Directors Present: Robert Manassero, Vice President
Gary Thomas, Vice President
Richard Farrington
Art Toy

Directors Absent: Paul Molinelli

Staff Present: Gene Mancebo, General Manager
Cris Thompson, Assistant General Manager
Damon Wyckoff, Operations Manager

CALL TO ORDER- President Manassero called the meeting to order at 9:01 a.m.

ADDITIONS TO THE AGENDA – None

PUBLIC COMMENT:

Katharine Evatt, Foothill Conservancy

CONSENT AGENDA ITEMS: (02:20 – 3:00)

MOTION: It was moved by Director Toy, seconded by Director Thomas, and carried to approve consent agenda items 1.A Approval of Regular Board Meeting Minutes of September 8, 2016, 1.B Accounts Payable for August, 2016, and 3.A Adoption of Resolution 2016-21 – Revisions to the Conflict of Interest Code.

Ayes: Directors Toy, Farrington. Thomas and Manassero

Noes: None

Absent: Director Molinelli

Abstain: None

AWA WATER SYSTEMS (3:02:18- 1:24:14)

Long Term Water Needs Study

Presentation and Update by Dave Richardson, RMC Water and Environment

Public Comment:

Katherine Evatt, Foothill Conservancy President

Ione Hydro Project (1:24:25- 1:49:09)

Discussion and possible of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan and direction to staff to file the notice of determination Admin Draft Initial Study/Proposed Mitigated Negative Declaration available for review at http://www.amadorwater.org/projects_studies.html

MOTION: It was moved by Director Toy, seconded by Director Thomas, and carried to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan with direction to staff to file the notice of determination

Matt Swindle, Nline Energy
Kris Kiehne, EN2 Resources

Ayes: Directors Toy, Farrington. Thomas and Manassero
Noes: None
Absent: Director Molinelli
Abstain: None

Discussion and possible adoption of Resolution No. 2016-22, authorizing the General Manger to execute all necessary documents required to apply for and accept the California Energy Commission 1% loan

MOTION: It was moved by Director Farrington, seconded by Director Toy, and carried to adopt Resolution No. 2016-22, authorizing the General Manger to execute all necessary documents required to apply for and accept the California Energy Commission 1% loan

Ayes: Directors Toy, Farrington. Thomas and Manassero
Noes: None
Absent: Director Molinelli
Abstain: None

RECESS was called at 10:53 a.m. **SESSION** resumed at 11:01 a.m.

CLOSED SESSION was called at 11:02 a.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Anticipated Litigation – Significant Exposure to Litigation Involving Claims Related to Sierra Mountain Construction Inc.'s performance of the AWA Gravity Supply Line Project.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – Pending Litigation – Amador Water Agency v. Lazy Creek Family Trust, et al. (Amador Superior Court Case No. 15-CV-9203).

OPEN SESSION resumed at 11:35 a.m.

President Manassero reported out of closed session that the Board approved an agreement with Sierra Mountain Construction, Inc. to settle all claims between the Agency and SMCI related to construction of the Gravity Supply Line Project. The agreement provides for the Agency to pay SMCI the amount of \$1,100,000 in exchange for a full release of all claims related to this project. Directors Toy, Thomas and Manassero voted to approve, Director Farrington voted no, and Director Molinelli was absent.

Ayes: Directors Toy, Thomas and Manassero
Noes: Director Farrington
Absent: Director Molinelli
Abstain: None

Water Sales and Production (1:53:02- 2:02:20)

Update regarding current water sales and water production

AGENCY GENERAL (2:02:21- 2:28:27)

Personnel Matters

Discussion and possible action to implement the Salary Structure Ad Hoc Committee recommendations

MOTION: It was moved by Director Toy, seconded by Director Thomas and carried to implement the adhoc committee recommendation to increase the Assistant General Manager's hourly salary immediately and give direction to staff to communicate with the employees and to complete an in house salary survey with a completion date of March, 2017.

Ayes: Directors Toy, Thomas, Farrington and Manassero
Noes: None
Absent: Director Molinelli
Abstain: None

PROJECT UPDATES (2:30:27- 2:56:20)

COMMITTEE REPORTS (2:56:20-3:05:06)

Engineering Committee (09-22-16)

GENERAL MANAGER'S REPORT (3:05:06- 3:16:45)

ASSISTANT GENERAL MANAGER'S REPORT (3:16:48- 3:25:10)

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND
DIRECTOR COMMENTS (3:25:15- 3:33:46)**

FUTURE AGENDA TOPICS (3:33:50- 3:35:28)

Providing JVID service as a permanent customer

ADJOURNMENT

President Manassero adjourned the meeting at 2:35 p.m.



Cris Thompson

Clerk of the Board of Directors

Approved: _____

10-13-14